



## STATE-COUNTY FUNCTIONS WORKING GROUP (TAT)

<http://auditor.hawaii.gov/task-forceworking-group/>

### Agenda

Date: Wednesday, October 7, 2015

Time: 10:00 a.m.

Place: State Capitol, Conference Room 225  
415 South Beretania Street  
Honolulu, Hawaii

Simeon R. Acoba  
Chair

Sananda K. Baz  
Edward E. Case  
Mary Alice Evans  
Steven A. Hunt  
George Kam  
Neal Miyahira  
Deanna Sako  
Ray Soon  
Jesse Souki  
Ronald K. Williams  
Tina Yamaki  
Kerry Yoneshige

- I. Call to Order, Public Notice, Quorum
- II. Public Testimony – all testimony will be taken at this time on all agenda items
- III. Chair's Report
  - a. Announcements, introductions, and correspondence
  - b. Minutes of September 2, 2015 meeting
  - c. Minutes of September 16, 2015 meeting
- IV. Consultant's Report (handout)
  - a. Models considered by the Working Group
  - b. Ten year forecasts for selected models
  - c. Consultant's preliminary findings
  - d. Next steps
- V. Allocation of TAT Revenues
  - a. Approval of allocation model(s)
- VI. Final Report to the 2016 Legislature
  - a. Revised draft Chapter 1 (handout)
  - b. Draft Chapter 2, Objective 1 (handout) - Discussion
    - i. Evaluate the division of duties and responsibilities between state and counties relating to the provision of public services
  - c. Sharing TAT Revenues in Hawai'i: A Background Paper by Dr. James Mak (distributed at the September 16, 2015 meeting) - Discussion
- VII. Adjournment

Members of the public are invited to submit written comments on any of the matters before the Working Group. Please submit **15** copies at least **48 hours** prior to the meeting to: **Office of the Auditor 465 S. King Street, Room 500, Honolulu, Hawai'i 96813.**

Individuals who require special needs accommodations are invited to call Ms. Jayna Oshiro, at 587-0800 at least **4 working days** in advance of the meeting. All handouts will be posted at <http://auditor.hawaii.gov/task-forceworking-group/>